

**Town Council
Worksession Meeting
Monday, January 4, 2016 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:34 pm

Roll Call – Mayor Goodall; CM Barnes; CW Mann; CM Kennedy II & CW Muhammad & CM McLaurin (arrived at 7:55 pm) were present. CW Smith-Barnes were absent

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Mann; seconded by CM Barnes; all were in favor

Approval of Meeting Minutes – (Dec. 16th, 2015); all were in favor of waiving the reading and adopting the meeting minutes.

Report of Officers and Committees –

Treasurer’s Report – Status report of the Town’s finances for the month of December 2015 were distributed to the Town Council and read into the record by Mrs. Vaughn.

Public Works Supervisor Report – No written report; Mr. Mosley was present to discuss the construction of the handicapped ramp in the rear of the municipal building; 606 Modoc Lane demolition has begun; completion of Blackhawk Lane and in the process of receiving proposals for the Seneca and Woodland Drive storm drain.

Police Chief Report – Status report of the Police Department for the month of December 2015 was distributed the Mayor and Town Council. Chief Russell was present to answer questions from the Town Council.

Code Enforcement Report – Status report of the Code Enforcement for the month of December 2015 was distributed the Mayor and Town Council.

Ombudsman Report – Status report of the Ombudsman for the month of December 2015 was given to the Town Council.

Town Administrator Report – Status report for the month of December 2015 was given to the Town Council and read into the record by the Town Administrator.

Council Report –

Ward I – No report

Ward II – CW Mann discussed an upcoming Law Enforcement Organization event and an event at the United Medical Center.

CM Kennedy II – No Report

Ward III – CW Muhammad – No Report

Mayor's Report – Mayor Goodall discussed her completion of the Human Resources Course she was taking; she will be attending the next IHHAAC meeting; she will also be attending an upcoming Stop the Violence March with Mayor Grant on January 18, 2015 at 10am and there was discussion about the water on Cree Drive; Mayor Goodall along with Mr. Mosley & CM McLaurin will visit Cree Drive to discuss the issue further. Mayor Goodall asked for the Town Council approval of the change order with StrategiesFirst in the amount of \$3,000 to remove the wall barrier behind 606 Modoc and grade that section, all were in favor.

Public Period – None

Legislation –

Resolution 72-15 Approve the purchase of a replacement computer for the Town Administrator; the title was read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann to waive the reading; all were in favor; motion by CM Kennedy II; seconded by CW Mann to adopt Res. 72-15; discussion; Vote (6) yes; (0) no; (1) absent; motion passed.

Resolution 01-16 Appointing and confirming the appointment of the Scholastic Achievement Committee Members; postpone until the next meeting.

Resolution 02-16 Appointing the Youth Theater Committee; postpone until the next meeting.

Resolution 03-16 Adoption of amendments to the Town's employee handbook regarding the use of and policies relating to bereavement leave; motion by CM Kennedy II; seconded by CW Mann to waive the reading; all were in favor; motion passed; discussion; motion by CW Mann; seconded by CM Kennedy II; to adopt Res. 03-16 as amended; vote (4) yes; (1) no; (1) abstain; (1) absent; motion passed.

Resolution 04-16 Authorize the Mayor to enter into an agreement with Manuel Luis Construction Co., Inc. of Clinton, MD to perform the Rolph Drive Reconstruction Project; read into the record by Mayor Goodall; motion by CM Kennedy II; seconded by CW Mann; to adopt Res. 04-16; all were in favor; motion by CM Kennedy II; seconded by CW Muhammad to adopt Res. 04-16 as amended; vote (6) yes; (0) no; (1) absent; motion passed

New Business – Mayor Goodall discussed finding the Town Audits from 1960's thru 1980's and she will be looking into the race track fees the Town use to receive from Rosecroft Raceway.

Closed Session – 10:05 pm – motion by CM Kennedy II; seconded by CW Muhammad to go into a closed session to discuss section 1 & 7 under State Government Article Section 10-508(a) on the closed meeting form; vote (6) yes; (1) absent; motion passed.

11:06 pm – There was motion to end the closed session by CW Mann; seconded by CM McLaurin all were in favor

Back in session – 11:07 pm

Persons present for the closed session were: Mayor Goodall; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin; CW Muhammad; Town Attorney; Town Administrator; Town Clerk & Mr. Mosley.

Adjournment – 11:08 pm

Bonita Anderson
Submitted by Town Clerk